

**CITY COMMISSION CONFERENCE MEETING AGENDA
APRIL 18, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

**Proposed Amendment to Section 5-29 – Extended Hours
of Operation Permit for Establishments Licensed to Sell Alcohol**

(I-A)

Discussion on a proposal to amend Section 5-29 of the City's Code of Ordinances to create an Extended Hours of Operation Permit for all establishments licensed to sell alcohol in the City. Notice of public discussion was published April 8, 2000.

Exhibit: Memo No. 00-540 from City Manager.

City Commission Priorities for Fiscal Year 2000/2001

(I-B)

Discussion on the City Commission priorities for Fiscal Year 2000/2001 and the upcoming budget process.

Exhibit: Memo No. 00-519 from City Manager.

**Community Area Planning –
Selection of Community Leadership Committee Members**

(I-C)

Appointment of the 25 members (5 members appointed by the Mayor and 5 by each City Commissioner) for the Community Leadership Committee.

Exhibit: Memo No. 00-459 from City Manager.

Lobbyist Registration

(I-D)

Discussion on a proposed ordinance for a lobbyist registration program in the City. Notice of public discussion was published April 1, 2000.

Exhibit: Memo No. 00-561 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Federal Single Audit and State Financial Assistance Reports for the Fiscal Year Ended September 30, 1999

(II-A)

Report on the Federal Single Audit and State Financial Reports as presented for the fiscal year ended September 30, 1999.

Exhibit: Memo No. 00-531 from City Manager.

Cemetery Master Plans

(II-B)

Report on the proposed master plans for Sunset Memorial Cemetery, Evergreen Cemetery, and Lauderdale Memorial Cemetery.

Exhibit: Memo No. 00-410 from City Manager.

Contribution of Funds to Marine Patrol Unit for Enforcement of Manatee Protection Speed Zones – Stiles Development Corporation/Sunrise Harbor

(II-C)

Report on acceptance of contribution of funds in the amount of \$13,500 from the Stiles Development Corporation for the Sunrise Harbor Development on East Sunrise Boulevard at the Intracoastal Waterway for the enforcement of the manatee protection speed zones.

Exhibit: Memo No. 00-551 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending April 13, 2000**

(III-A)

1. Board of Trustees, Police and Firefighters Retirement System – 03/08/00
2. Citizen Review Board – 03/13/00
3. Downtown Development Authority – 03/09/00 and 03/21/00
4. Marine Advisory Board – 02/03/00
5. Special Master – 01/20/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One
Cemeteries Board of Trustees – One
Citizen Review Board – One (Chief of Police Appointment)
Community Appearance Board – See Memo and Advisory Board List
Economic Development Advisory Board – One
Education Advisory Board - ALL
Marine Advisory Board – Four
Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One
Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 00-550 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.